

**07 CR 862**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

JUDGE KENNELLY

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MAGISTRATE JUDGE SCHENKIER

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?  
 NO ☐ YES ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:  
 USA v. Gabriel Toader 07 CR 862; **SCHENKIER**
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
 NO ☐ YES ☒ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):  
 USA v. Gabriel Toader 07 CR 862; **KENNELLY**  
**ET AL**
- 3) Is this a re-filing of a previously dismissed indictment or information? NO ☒ YES ☐  
 If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
 NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐
- 6) What level of offense is this indictment or information? FELONY ☒ MISDEMEANOR ☐
- 7) Does this indictment or information involve eight or more defendants? NO ☐ YES ☒
- 8) Does this indictment or information include a conspiracy count? NO ☐ YES ☒
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Homicide ..... (II)            | <input type="checkbox"/> Income Tax Fraud ..... (II)             | <input type="checkbox"/> DAPCA Controlled Substances ..... (III)   |
| <input type="checkbox"/> Criminal Antitrust (II)        | <input type="checkbox"/> Postal Fraud ..... (II)                 | <input type="checkbox"/> Miscellaneous General Offenses ..... (IV) |
| <input type="checkbox"/> Bank robbery ..... (II)        | <input checked="" type="checkbox"/> Other Fraud ..... (III)      | <input type="checkbox"/> Immigration Laws ..... (IV)               |
| <input type="checkbox"/> Post Office Robbery ..... (II) | <input type="checkbox"/> Auto Theft ..... (IV)                   | <input type="checkbox"/> Liquor, Internal Revenue Laws ..... (IV)  |
| <input type="checkbox"/> Other Robbery ..... (II)       | <input type="checkbox"/> Transporting Forged Securities .. (III) | <input type="checkbox"/> Food & Drug Laws ..... (IV)               |
| <input type="checkbox"/> Assault ..... (III)            | <input type="checkbox"/> Forgery ..... (III)                     | <input type="checkbox"/> Motor Carrier Act ..... (IV)              |
| <input type="checkbox"/> Burglary ..... (IV)            | <input type="checkbox"/> Counterfeiting ..... (III)              | <input type="checkbox"/> Selective Service Act ..... (IV)          |
| <input type="checkbox"/> Larceny and Theft ..... (IV)   | <input type="checkbox"/> Sex Offenses ..... (II)                 | <input type="checkbox"/> Obscene Mail ..... (III)                  |
| <input type="checkbox"/> Postal Embezzlement ..... (IV) | <input type="checkbox"/> DAPCA Marijuana ..... (III)             | <input type="checkbox"/> Other Federal Statutes ..... (III)        |
| <input type="checkbox"/> Other Embezzlement ..... (III) | <input type="checkbox"/> DAPCA Narcotics ..... (III)             | <input type="checkbox"/> Transfer of Probation Jurisdiction .. (V) |
- 10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 1343

**FILED**

AUG 28 2008 TC

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MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

BRIAN HAYES

Assistant United States Attorney